

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000445

FILED
Mar 14, 2011
Secretary of State

Entity Name: DD 214 FOUNDATION INC.

Current Principal Place of Business:

27151 SOULT ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

27151 SOULT ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 61-1555708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACOB VARGHESE, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BATTEN, JAMES O
Address: 27151 SOULT ROAD
City-St-Zip: BROOKSVILLE, FL 34602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES O BATTEN

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03/14/2011

Electronic Signature of Signing Officer or Director

Date